## San Antonio Police Department SCAM-NET ALERT

Detective W.K. Newell, of the Terrell (TX) Police Department, requests this **Pigeon Drop Scam Alert** be posted so San Antonio SCAM-NET viewers can be aware of this Scam.

A victim was exiting the Wal-Mart store in Terrell when approached by a suspect (Diana Doiser, pictured below), who was excited about a man who had driven off and left behind a bag (or box) containing a large amount of money. A second woman approached and said she say the man also, and wanted to know if the first suspect was OK. The victim was asked to allow the suspects to sit in her vehicle. While there, they talked about what to do with the money. The victim was convinced to withdraw \$9000.00 from her bank account as "good faith" money, in case the person who lost the money came back to claim it. The victim was asked to drive the suspects to an attorney's office (who the suspect said she worked for). The victim was told to wait in the car while the suspect took the money to the attorney's office. The second suspect made an excuse to get out of the car, and the victim was left waiting in the car for both suspects, who never returned. After a few minutes, the victim realized she had been swindled out of her \$9000.00.



The woman pictured, **Diana Lynn Doiser** (DOB 01-07-1965, aka Diana Chamberlain, Cindy Adams, Diana Lynn Wolcott) has been positively identified in this Scam.

## A warrant has been issued for her arrest.

She has been arrested for similar activities in Arizona, and in Nacogdoches and Sherman, Texas.

She has been associated (and appears to work with) 2 white males, a black male, and a second white female (2<sup>nd</sup> suspect in the scam described above).

Daina Dosier and her 4 associates were arrested in 1998 in Nacogdoches for a similar scam (pigeon drop scam) involving the elderly. In that scam they claimed to be managers of fast food restaurants or motel owners. They were also arrested in Selmar, TN, in 1999, where wigs, handcuffs, police scanners, ID cards, laminating plastic, and 2 large rolls of money ("Mitch Rolls") were recovered.

IF YOU HAVE ANY INFORMATION ABOUT THIS GROUP OF SCAMMERS, PLEASE CONTACT DET. W.K. NEWELL AT 972-551-6600 #273, OR YOUR LOCAL LAW ENFORCEMENT AGENCY.

Terrell PD web page is: <a href="http://www.cityofterrell.org/police.htm">http://www.cityofterrell.org/police.htm</a>